



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2015**

X4KY842A

Company Name: **JANICK GERS HOLDINGS LIMITED**

Company Number: **03655241**

Date of this return: **30/10/2015**

SIC codes: **90030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRIDLE HOUSE
36 BRIDLE LANE
LONDON
W1F 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **DE VROOME**

Former names:

Service Address: **39A AVENUE GARDENS
LONDON
W3 8HB**

Company Director 1

Type: **Person**
Full forename(s): **MR JANICK ROBERT**

Surname: **GERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **MUSCIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **THE BRIDGE HOUSE BISHAM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL RIGHTS IN THE CAPITAL OF THE COMPANY INCLUDING VOTING, DISTRIBUTION AND RIGHTS TO THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JANICK ROBERT GERS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.